City Hall, City of Lodi, Tuesdat, April 5th., 1921. Pursuant to adjournment taken April 4th., the Board of Trustees of the City of Lodi met in adjourned regular session at 1,30 P.M. on the day and date above written and on call of the roll, there were present, frustees Montgomery, Crose, Hale, Hickok and Rich.

After discussion it was decided to paint the exterior of the bathhouse, providing the cost would not exceed \$200.00

Trustee Hickok, seconded by Trustee Rich moved that so much of resolution No.125 entitled "A resolution approving plans, specifications and diagram for the improvement of Main Street and of Seaton Ave." be rescinded in so far as same concerned the improvement of Main Street. the motion was unanimously carried.

Plens, specifications and a district diagram having been prepared by the City Engineer, Trustee Crose, seconded by Trustee Hickok, moved the adoption of Resolution No.129

## RESOLUTION NO. 129

A RESOLUTION APPROVING PLANS, SPECIFICATIONS AND DIAGRAM FOR THE IMPROVEMENT OF MAIN STREET IN THE CITY OF LODI.

WHEREAS, L.F. Barzellotti, City Engineer of this City of Lodi. has prepared certain plans and specifications for the improvement of MAIN STREET from the South Line of Lockeford Street to the North Line

of Lodi Avenue, and WHEREAS, said City Engineer has also prepared a certain diagram delineating the extent of the distict to be assessed for the improvement of said Main Street,

BE IT THEREFORE RESOLVED, that the above mentioned plans, specifications and diagram are hereby approved and adopted

The above resolution, (No.129) was then adopted by the following vote:-

> Trustses, Crose, Hickok, Hale, Rich and Montgomery Noes, Trustees, None Absent, Trustees, None

Trustee Hale, seconded by Trustee Hickok, then moved the adoption of Resolution of Intention No. 31

## RESOLUTION OF INTENTION NO. 31

RESOLVED, THAT IT IS THE INTENTION OF THE BOARD OF TRUSTEES OF THE CITY OF LODI, IN THE COUNTY OF SAN JOAQUIN, STATE OF CALIFORNIA, TO ORDER THE FOLLOWING WORK TO BE DONE AND IMPROVEMENT TO BE MADE IN SAID CITY OF LODI, TO-WIT:

That Main Street, in said City, from the south line of Lockeford Street to the north line of Locust Street, and from the south line of Locust Street from the south line of Locust Street to the north line of Elm Street, and from the south line of Elm Street to the north line of Pine Street, and from the south line of Pine Street to the north line of Oak Street, and the north line of Oak Street, and from the south line of Oak Street to the north line of Walnut Street, and from the south line of Walnut Street to the north line of Lodi Avenue BE IMPROVED:

(1) By grading all portions of said Main Street upon which work is to be done and improvement made. (2) By constructing hydraulic con-crete curb and gutter along the east

side of the roadway of said Main

(3) By constructing a gutter fif-teen (15) inches wide along the west side of the roadway of said Main Street, having an hydraulic concrete foundation four (4) inches thick cov-ered by an asphaltic concrete wearing surface one and one-half (1%) inches

thick.

(4) By paying the roadway of said

(5) between the gutter lines Main Street between the gutter lines with an asphaltic concrete pavement with an asphaltic concrete pavement consisting of an asphaltic concrete wearing surface one and one-half (1½) laches thick laid on an asphaltic. concrete foundation three (3) inches thick.

(5) By constructing a sidewalk on the sidewalk area along the west side of said Main Street from the south line of Elm Street to the north line Pine Street, and from the south line of Pine Street to the north line of Oak Street, and from the south line of Oak Street, and from the south line of Oak Street to the north line of Walnut Street, consisting of an asphaltic concrete wearing surface one and one-half (1½) inches thick laid on the following foundation, tolaid on the following foundation, towit: For a strip fifteen (15) inches in
width adjacent to the curb line said
foundation shall be of hydraulic concrete four (4) inches thick, and for
the remainder of the sidewalk area
the foundation shall be of asphaltic
concrete three (3) inches thick.

(6) By constructing an hydraulic
concrete sidewalk four (4) inches in

concrete sidewalk four (4) inches in thickness on the sidewalk area along the east side of said Main Street as hereinbefore described; said sidewalk constructed in front of blocks Num-bered 25, 29 and 30 in said City of Lodi shall have a width of 5 feet:

RESOLUTION OF INTENTION NO. 37
and said sidewalk constructed in front ing by Boundary Line the Extent of of blocks Numbered 26, 27 and 28 in

of blocks Numbered 26, 27 and 28 in said City of Lodi shall have a width of seven and one-half (7½) feet.

EXCEPTING, however, from all of the herein-above described work, such portion as is required by law to be kept in order or repair by any person or company having railroad tracks thereon; and excepting also from all of the hereinabove described work, any of said work already done to the official grade. to the official grade.

All of said work shall be done in accordance with the plans and spe-cifications heretofore adopted for do-ing said work and now on file in the office of the City Clerk of said City of

And said Board of Trustees does hereby determine and declare that hereby determine and declare that said proposed work and improvement is of more than local or ordinary pub-lic benefit, and will affect and benefit the lands and district hereinafter described, which said district is heredescribed, which said district is here-by declared to be the district bene-fitted by said work and improvement, and to have the exterior boundaries hereinafter described, as the bound-aries thereof: and therefore, the en-tire cost and expenses of said work and improvement shall be, and are hereby made, chargeable against, and shall be assessed upon said lands and shall be assessed upon said lands and district, which district is within the City of Lodi. County of San Joaquin, State of California, and is particularly bounded and described as follows, to-

Commencing at a point where the west line of Block 24 of the City of Lodi produced southerly intersects the north line of Lodi Avenue, and running thence northerly in a straight line to the northwest corner of Lot 1, in Block 22; running thence of Lot 1, in Block 22; running thence easterly to the northeast corner of Lot 2, in Block 30; running thence southerly to the southeast corner of Lot 7, in Block 29; thence southerly to the northeast corner of Lot 1, in Block 28; thence southerly to the southeast corner of Lot 12, in Block southeast corner of Lot 12, in Block 26; thence southerly to the northeast corner of Lot 2, in Block 25; thence southerly to the southeast corner of Lot 7, in Block 25; thence westerly in a straight line to the point of beginning; all as said lots and blocks are shown on the official map or plat of said City of Lod!:

PROVIDED, nevertheless, that the streets, avenues and alleys situate within said district shall be omitted from any assessment made or levied for paying the costs and expenses of tor paying the costs and expenses of the above mentioned work and im-provement, the said streets, avenues and alleys belonging to said city, and being in use for the performance of a public function, to-wit, in use as public streets, avenues and alleys.

The extent of the territory to be included in said assessment district is indicated by a boundary line upon a diagram entitled "Diagram Indicat-

Territory to be Included in the Dis-trict to be Assessed for the Improvetrict to be Assessed for the Improvement Provided for by Resolution of Intention to be Numbered 31." which said Diagram was approved by the Board of Trustees of said City of Lodi, on the 5th day of April. A. D. 1921, reference to which Diagram is hereby made for greater certainty.

And it is further ordered and notice is hereby given that serial bonds to represent unpaid assessments, and bear interest at the rate of seven per cent (7%) per annum will be issued hereunder in the manner provided by the Improvement Bond Act of 1915, and Acts Amendatory thereto, the last installment of which bonds shall mature nine years from the 2nd day of July, next succeeding nine months from their date. This Resolution of Intention is adopted pursuant to the provisions of those certain Acts of the Legislature and And it is further ordered

adopted pursuant to the provisions of those certain Acts of the Legislature of the State of California, designated respectively as the "Emprovement Act of 1911," and the "Improvement Bond Act of 1915" and Acts amendatory thereto, and future proceedings hereunder shall be taken and had in accordance with the provision of said accordance with the provisions of said

NOTICE IS HEREBY GIVEN, that on Monday, the 25th day of April, A. D. 1921, at 8 o'clock P.-M. in the Council Chamber of the said Board of Council Chamber of the said Board of Trustees, in the City Hall of said City of Lodi, any and all persons having any objection to the proposed work or improvement, may appear before said Board and show cause why said proposed improvement should not be carried out in accordance with this Resolution.

The Clerk of this Board of Trustees The Clerk of this Board of Trustees is hereby directed to cause this Resolution of Intention to be published three times in "The Lodi Sentinel," a tri-weekly newspaper published and circulated in said City and hereby designated for that purpose by the Board of Trustees; said newspaper being the official newspaper of said City of Lodi.

The Superintendent of Streets

The Superintendent of Streets shall cause to be conspicuously posted along the line of said contemplated ed along the line of said contemplated work and improvement and in front of all the property liable to be assessed, notice of the passage of this Resolution of Intention, in the manner and form required by law.

Adopted this fifth day of April, A. D. 1921, by the following vote:

Ayes — Trustees: Hale, Hickok,
Crose, Rich and Montgomery.

Noes-Trustees: None. Absent-Trustees: None.

Attest:

J. F. BLAKELY,
City Clerk.
Approved this 5th day of April, A. D. 1921.

J. S. MONTGOMERY, President of the Board of Trustees of the City of Lodi, California.

At the order of the board, the city clerk was instructed to advertise for bids for cast iron pipe, quantity and specifications to be furnished by the Superintendent of Water Works.

Trustee Hale, seconded by Trustee Hickok, moved that the clerk be instructed to inform Superintendent C.E.Gaylord of the Southern Pacific R.R. that the board would take action as to the paving of the half block of Oak St. between Sacramento St. and the rail-road track at the first regular meeting in May and that unless the board was informed that the company would take up the matter by private contract that a resolution of intention would be passed at that time.

On motion of Trustee Crose, seconded by Trustee Hickok, the board adjourned until 8.00 o'clock P.M. April 11th., 1921.

Attest: -